

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

April 11, 1974

Present: Dean A. Berczi, Chairman; Prof. M. Franklin, Secretary;
Professors C. Bayne, L. Boyle, G.R. Curnew, H. Dauderis,
K.C. Dhawan, A. Dickie, F. Dougherty, J. Finnie, J. Flynn,
V.H. Kirpalani, L. Kryzanowski, B. Mallen, H. Mann,
D. MacDonald, C.C. Potter, W. Pietzsch, S. Robbins, R. Wills;
Mrs. B. Brucha, Messrs. K. Elvidge, M. Lattoni, Pham-Dang Hoa,
B. Mills, Miss I. Sendek, Mr. B. Smart.

Apologies received from: Professors P. Brunet, D.J. McDougall.

1. Call to Order - Closed Meeting

[REDACTED]

2.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. Call to Order - Open Meeting

The Chairman called the open meeting to order at 9:38 a.m.

4. Approval of Agenda

Prof. V.H. Kirpalani moved that the agenda be approved.

Seconded by Mr. K. Elvidge.

Carried

5. Approval of the Minutes of the Previous Meeting of Faculty Council

Prof. H. Mann moved that the minutes of the Faculty Council meeting of March 8, 1974 be approved.

Seconded by Prof. J. Flynn.

Carried

6. Chairman's Remarks

The Chairman decided to waive his remarks due to the extensive agenda.

Reports from Standing Committees

7. Graduate Studies Committee

Prof. B. Mallen reported that the Graduate Studies Committee had discussed two major items of business;

- i) the Task Force report on the M.B.A. Research Paper and
- ii) the implementation of the Internship Programme which appears later on the agenda.

Prof. Mallen presented a written report with the recommendations of the Task Force with regard to the M.B.A. Research Paper (attached)

Prof. Mallen moved that the recommendations contained in points A (1, 2, 3 & 4) of the report be approved.

Seconded by Prof. G.R. Curnew.

Prof. C. Potter moved that the above motion be tabled and the document be sent back to the departments for discussion and the issue be dealt with at the next meeting of Faculty Council.

Seconded by Mr. K. Elvidge.

For: 11
Against: 4
Carried

Prof. B. Mallen moved that the recommendations listed in B (i and ii) of the report be approved.

Seconded by Prof. W. Pietzsch.

Prof. C. Potter moved that this motion being related to the former issue also be tabled until the next meeting.

Seconded by Prof. K.C. Dhawan.

Carried

The Chairman requested that departments study the third part of the document with the other two for all will be dealt with at the next meeting of Faculty Council.

8. Undergraduate Curriculum Committee

Prof. G.R. Curnew presented a written report listing recommendations concerning department prizes and awards.

Prof. G.R. Curnew moved that this document be received.

Seconded by Prof. J. Finnie.

Carried

Prof. G.R. Curnew moved that all recommendations for awards and prizes emanate from the departments; the department involved must submit to Faculty Council the recommended title of the award and the conditions under which the recipient will be selected. The award must carry the qualifying phrase "when merited". Upon approval of the departments' submission by Faculty Council, it will then be the responsibility of the department to annually submit the name of the designated recipient of the award or prize for that year.

Seconded by Prof. J. Finnie.

The Chairman suggested that this being a rather complex and lengthy motion, it would be more appropriate if we receive it as a "notice of motion" for the next meeting. The mover and seconder agreed and the motion was accepted as a "notice of motion" for the next meeting.

9. Commerce and Administration Consultative Committee

Nothing to report.

Reports from faculty representatives on University Committees

10. University Senate

The Chairman reported that items a), b) and d) will be dealt with under agenda item X and item c) will be postponed until the next meeting.

11. Board of Graduate Studies

Nothing to report.

12. University Curriculum Co-ordinating Committee

Nothing to report.

13. Computer Science Committee

Nothing to report.

14. Library Committee

Nothing to report.

15. Honours Committee
Nothing to report.
16. University Scholarship Committee
Nothing to report.
17. Committee on Admission and Enrolments
Nothing to report.
18. Loyola/Sir George Domestic Committee
Nothing to report.

Reports from Task Forces

The Chairman suggested re-sequencing the items on the agenda and moving on to item X and then going back to item IX if there is time.

Business arising from previous minutes

19. Structure of Senate Sub-Committees

It was decided that each sub-committee will be reviewed, debated and voted upon separately one by one.

- a) Prof. V. Kirpalani moved that Faculty Council support the organization and functions of the Steering Committee of Senate as proposed in the majority report.

Seconded by Prof. W. Pietzsch.

Carried

- b) Prof. R. Wills moved that Faculty Council support the organization and functions of the Curriculum Co-ordinating Committee of Senate as proposed in the majority report.

Seconded by Prof. H. Mann.

Carried

- c) Prof. C. Potter moved that the composition of the Committee on Priorities and Resource Allocation be amended to give full-time teaching faculty equality of representation.

Seconded by Prof. G.R. Curnew.

For: 15
Against: 2
Carried

- d) Prof. A. Dickie moved that Faculty Council support the organization and functions of the Library Committee.

Seconded by Prof. C. Bayne.

Carried

20. Membership Replacements on University Committees

The Steering Committee had nominated the following faculty members as candidates to the Board of Governors for a period of three years:

Professors Mallen, Mann, Brink, Kawaja, Curnew and Tutsch. In addition, Prof. Dickie was nominated from the floor.

Prof. B. Markland moved that nominations cease.

Seconded by Prof. S. Robbins.

Carried

The Chairman explained that our faculty is to elect one candidate only. There are two vacancies to be filled and Senate will receive names from three different Faculties and will choose two names out of the three.

Prof. H. Dauderis moved that for the election of the Board of Governors' Commerce candidate, which is to be specifically of the SGW campus, only the Sir George members vote, and correspondingly in the future, should it arise that Loyola campus candidates are specifically requested, only Loyola members will vote.

Seconded by Mr. M. Lattoni.

Carried

Prof. A. Dickie was elected (secret ballot) as the Commerce and Administration representative on the Board of Governors.

Nominations were then received for the one Faculty appointments on Senate where the present appointee's term expires. This is a three years' appointment. Prof. G. Brink's term expires this year and he is prepared to serve again. Professors Norris, Popp and Potter are the other members whose terms are not expiring this year.

Prof. H. Dauderis moved that Prof. J. Flynn be nominated.

Seconded by Mr. M. Lattoni.

Carried

Mr. K. Elvidge moved that Prof. G. Brink be nominated.

Seconded by Prof. H. Mann.

Carried

Prof. V. Kirpalani moved that nominations cease.

Seconded by Prof. W. Pietzsch.

Carried

Prof. G. Brink was elected (secret ballot) as a Commerce and Administration representative on Senate.

21. Course credit for the Internship Programme

Prof. B. Mallen moved that for the internship programme this Summer, all participating students be enrolled in Management 695 in order to fulfill the academic credit portion of the internship programme.

Seconded by Prof. C. Potter.

Carried

22. The Chairman recommended that due to the lateness of the day all the other items under "Business arising from previous minutes" be postponed until the next meeting. Council agreed.

New Business

23. New courses in Quality Control (Loyola campus)

It was recommended that two new courses be added to the existing Evening Division programme of Loyola campus leading to the Certificate in Quality Control.

Prof. L. Boyle moved that it be recommended to Senate that Business 360, Work Study I and Business 460, Work Study II be approved.

Seconded by Prof. H. Dauderis.

Carried

24. It was agreed that item XI (2) be postponed until the next meeting.

25. Next meeting

The next meeting will be held on Friday, May 10, 1974 at 9:30 a.m.

Dean L. Boyle issued an invitation to all Faculty Council members to a small reception to be held after the next meeting of Faculty Council.

26. Adjournment

Prof. R. Wills moved that the meeting be adjourned.

Seconded by Prof. H. Mann.

Carried

The meeting was adjourned at 12:45 p.m.

M. Franklin
Secretary

Andrew Bergey
Chairman